

Committee of the Whole

Meeting Agenda

Public Session

March 20, 2024

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON

6:00 p.m.

** Seating is strictly limited to 60 persons in our public gallery on a first-come, first-served basis. The meeting is also available to watch via the live stream on the hdsb.ca and HDSB YouTube channel.*

1. Opening

3m

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands - *J. Oliver*
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Delegations/Presentations

- 2.1. Halton Learning Foundation 15m
- 2.2. Budget Presentation 45m

3. Consent Agenda

- 3.1. Approval of the Minutes
 - 3.1.1. [Minutes of Committee of the Whole - February 21, 2024](#)
- 3.2. Receipt of Information Items
 - 3.2.1. Inclement Weather Procedures Administrative Procedure ([mark up](#) / [clean](#)) - *by H. Francey*
 - 3.2.2. School Councils and Parent Involvement Council Administrative Procedure ([mark up](#) / [clean](#)) - *T. Connor*

4. Discussion Items

- 4.1. [Order Paper Review](#) - *A. Collard and J. Oliver* 10m
- 4.2. Governance PD Recommendations, Direction, and Board Self-assessment Reflection - *A. Collard and J. Oliver* 30m
- 4.3. Operational Guidelines - *C. Ennis & T. Salmini* 15m

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5. Committees

5.1. Standing Committees

5.1.1. Governance Document Review Standing Committee - *R. Brydon* 5m

5.1.2. Professional Development - *by C. Baxter* 15m

5.2. Ad Hoc Committees

6. Trustee Questions and Comments

2m

7. Adjournment